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CITY OF

Administration Department

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 – (262) 763-3474 fax

www.burlington-wi.gov

AGENDA
COMMITTEE OF THE WHOLE

Tuesday, December 1, 2009, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call

2. Citizen comments and questions

3. Approval of minutes for November 17, 2009 *(T. Vos)*

4. Topic: Resolution 4378(54) to consider declaring official intent to reimburse expenditures from proceeds of borrowing. This item is scheduled for the December 15, 2009 Common Council meeting.

5. Topic: Resolution 4379(55) to consider Change Order Number Two with James Peterson and Sons for watermain improvements on McHenry Street as a credit in the amount of \$14,911.33. This item is scheduled for the December 15, 2009 Common Council meeting for consideration.

6. Topic: Resolution 4380(56) to consider Change Order Number Two with Wanasek Corporation for the 2009 Street and Sidewalk Improvement Program as a credit in the amount of \$50,897.29. This item is scheduled for the December 15, 2009 Common Council meeting for consideration.

7. Topic: Ordinance 1892(13) to consider amending the Official Traffic Map by creating a “No Parking” Zone on McHenry Street. This item is scheduled for the December 15, 2009 Common Council meeting for consideration.

8. Other Matters

9. Adjourn *(S. Rauch)*

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*

